

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
May 15, 2007 AT 4:00 P.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by County Attorney Todd P'Pool. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – May 1, 2007 Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the May 1, 2007 minutes. Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report

REPORT OF COUNTY CLERK: Nothing to report

REPORT OF SHERIFF: Nothing to report

REPORT OF JAILER: Nothing to report

REPORT OF TREASURER:

PAYMENT OF CLAIMS: To Approve Payment of Claims against the General Fund in the amount of \$111056.71; payment of claims in the Road Fund of \$27780.36; payment of claims in the Jail Fund of \$62175.58; payment of claims to the LGEA Fund of \$147059.40; for a total of \$348072.05, subject to audit.

Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Payment of Claims from the County Treasurer. Motion carried.

EXCEPTIONS: Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve the Exceptions. Motion carried.

TREASURER'S REPORT: Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the Treasurer's Report. Motion carried.

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES: Motion by Magistrate Welch and seconded by Magistrate Riggs. to approve the Annual Standing Order. Motion carried.

First Reading of Ordinance 2007-5 – Ordinance Relating to the Annual Budget and Appropriations: Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Ordinance.

Roll Call Vote

Roll Call:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried.

DEPARTMENT REPORTS: None

REPORT OF MAGISTRATES/COMMITTEES: TRANSPORTATION COMMITTEE: County Attorney has drafted three separate maintenance agreements for Webster County Coal Company, Warrior Coal Company and Phoenix Coal Company concerning Stony Point Road, Balls Hill Road and Old Morganfield Road. Each Coal Company will have to sign the agreement and Judge Carroll will sign on behalf of Hopkins County. Magistrate Rogers stated that it was an unanimous decision by Transportation Committee to move forward. Motion by Magistrate Rogers and seconded by Magistrate Wilson to approve the Transportation Committee's proposal. Magistrate Groves and Magistrate Riggs passed on the vote. Motion carried.

Fire Department Committee Magistrate Lynn stated that he does not have the ordinance ready for review due to the fact that PVA Administrator David Gordon is talking with people who prepare his software on how much this will cost to add to property tax bill.

Old Business: Second Reading of Ordinance 2007-04 - An Ordinance of the Fiscal Court of the County of Hopkins, Kentucky, authorizing the issuance of up to \$10,000,000 principal amount variable rate demand industrial building revenue bonds (J-LOK Corp. project), series 2007 bonds issued at the request of J-LOK Corp. Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the ordinance.

Roll Call Vote

Y	Mag. Welch
Y	Mag. Groves
Y	Mag. Riggs
Y	Mag. Wilson
Y	Mag. Rogers
Y	Mag. Duncan
Y	Mag. Lynn
Y	Judge Carroll

Motion carried.

New Business:

A. **Liberty Church Road - Approve Special Construction Agreement with Bellsouth Telecommunications; discuss removal of trees and utilities with Kenergy and KU.** Motion by Magistrate Rogers and seconded by Magistrate Welch to approve Special Construction Agreement with Bellsouth and payment of \$29,335.00 to Bellsouth and to have the trees removed and to have the utility work done. Motion carried.

B. **Proposal of Antioch Church Road Paving for Madisonville Paving Company \$101,417.22.** Motion by Magistrate Wilson and seconded by Magistrate Rogers to approve Madisonville Paving to pave Antioch Church Road. Motion carried.

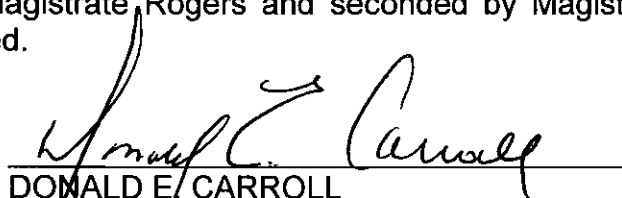
C. **Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the following: Public Works Department Equipment \$200,000.00 and Public Works Department Vehicles \$187,146.00.** Motion by Magistrate Riggs and seconded by Magistrate Rogers to approve Memorandum of Agreements. Motion carried.

ANNOUNCEMENTS: County Attorney Todd P'Pool invited everyone to the 1st annual Teen Challenge Banquet to be held at Victory Church at 6:30 p.m. on Thursday, May 17, 2007.

Karol Welch spoke to the Court about Claude Young Road. Rachel Grace had contacted her about getting this road blacktopped.


GRIEVANCES FROM CITIZENS: None

ADJOURNMENT: Motion by Magistrate Rogers and seconded by Magistrate Groves to adjourn. Motion Carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 15, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK